

## **EXECUTIVE SUB-COMMITTEE OF THE HOUSING AND HEALTH COMMITTEE**

Minute of Meeting of the Executive Sub-Committee of the Housing and Health Committee held in Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Monday 16 June 2014 at 1.00pm.

Present: Councillors D Doogan and H Anderson (substituting for K Howie).

In Attendance: J Walker, Executive Director (Housing and Community Care); A Taylor, L Brady and G Stewart (all Housing and Community Care) and C Flynn, Chief Executive's Service.

Apology for Absence: Councillor P Barrett, I Campbell, K Howie and J Flynn.

Councillor D Doogan, Convener, Presiding.

### **1. WELCOME AND APOLOGIES**

The Convener welcomed those present to the meeting. Apologies were noted as above.

### **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

**IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS CONFIDENTIAL IN TERMS OF CHAPTER 43 OF THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973**

#### **P1. RISK BASED VERIFICATION (RBV)**

There was submitted a report by the Executive Director (Housing and Community Care) (14/164A) seeking approval of a Perth and Kinross Council Risk Based Verification policy for housing benefit which the Council delivers on behalf of the Department of Works and Pension (DWP).

#### **Resolved:**

The introduction of a Risk Based Verification policy as detailed in Appendix 1 to Report 14/164A be approved with an agreed implementation date of 1 July 2014.

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